

Board Members Present

Douglas Brimhall
Joe Cooper
Vincent DiBella
Keiko Dilbeck
Merlin Ellis
Lars Nielson, Jr. via phone

Board Members Absent

Dr. D. Kent Layton
Dr. Robbi D. Venditti
Pamela Williams

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: July 28, 2011
Time: 4:00 p. m.
Location: Mesa Arts Center
1 East Main Street
3rd floor, south Studios building

◇ Results ◇

- 4:00 1. Approval of Minutes from the May 26 Meeting. Douglas Brimhall, former Chair, asked for any corrections/additions/deletions to the minutes of the May 26 Board meeting. There being none, Vince DiBella made a motion, Keiko Dilbeck seconded, and the Board members present unanimously approved the minutes of May 26.
2. Public Comments: There was no public present
3. Discuss and Take Action – Elect a New Chair – Douglas Brimhall: Douglas Brimhall nominated Lars Nielson, Jr. Mr. Nielson accepted the nomination – Douglas Brimhall made a motion, Vince DiBella seconded, and the Board members unanimously voted Lars Nielson, Jr. as the new Chair for FY11-12.
4. Discuss and Take Action – Elect a New Vice-Chair – Douglas Brimhall: Keiko Dilbeck nominated Merlin Ellis, Mr. Ellis accepted. Keiko made a motion, Joe Cooper seconded, and the Board members present unanimously voted Merlin Ellis as the new Vice-Chair for FY11-12.
5. Discuss and Provide Direction – Consider Board Members Attending the August 22 City Council Meeting for Proclamation of Mesa Encore Theatre on Their 75th Anniversary.
6. Staff Reports – **Arizona Museum of Natural History**, Update on Exhibits, Educational Programs, Collections, and Operations.
Arizona Museum for Youth, Update on Exhibits and Operations.
Mesa Arts Center, Update on Studio Activities, Volunteer Activities, Gallery Activities, and Performing Live.
7. Director's Report – Cindy Ornstein, **Arts and Culture** Director/Ex. Director Mesa Arts Center - Update on Arts and Culture Activities.

8. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
9. Adjourn